

**MINUTES
MONTEREY PARK CITY COUNCIL
RECREATION AND PARKS COMMISSION
SPECIAL JOINT MEETING
JANUARY 23, 2016**

The City Council and Centennial Committee of the City of Monterey Park held a Special Joint Meeting at Barnes Park Service Club House, located at 350 South McPherrin Avenue in the City of Monterey Park, Saturday, January 23, 2016 at 10:00 a.m.

CALL TO ORDER:

Mayor Peter Chan called the meeting to order at 10:00 a.m.

ROLL CALL:

City Clerk Vincent Chang called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: None

Recreation and Parks Commissioners Present: Walter D. Beaumont, Paul Duke Lee, Bryant Y. Yang, Randall Avila, Phillip Smith

Recreation and Parks Commissioners Absent: None

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

None.

NEW BUSINESS:

1-A. Introductions

1-B. Overview of Workshop - How the information will be collected and forwarded to the County and utilized by the City

1-C. Monterey Park Profile and Park Metrics - Acres of Open Space per 1,000 residents

1-D. Potential Park Projects

A. Currently Identified Projects - Barnes Pool Project, Garvey Ranch Basketball Court, Outdoor exercise facility

B. Additional Projects as identified by workshop participants

1-E. Project Prioritization - 10 votes per person - may be used on ten projects or all on one project

1-F. Next Steps - Los Angeles County will send results to e-mail addresses and update

Discussion: The City Council ensued in a discussion on items 1A, 1-B and 1-C. Due to a lack of quorum thereafter, Item Nos. 1-D, 1-E, and 1-F were not heard.

Action taken: None.

ADJOURNMENT

There being no further business for consideration, the City Council portion of the meeting concluded at 10:40 a.m.



Vincent D. Chang
City Clerk

Approved on March 2, 2016 at the Regular City Council Meeting